

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

UNITED STATES OF AMERICA,

Plaintiff,

- against -

**\$57,300.00 IN FUNDS FORMERLY ON
DEPOSIT AT COMMUNITY STATE BANK
IN AVILLA, INDIANA, IN ACCOUNT
NUMBER ■■■6190, HELD IN THE NAME
OF R.P. GLOBAL LTD., UP TO AND
INCLUDING \$57,300, AND ALL FUNDS
TRACEABLE THERETO;**

Defendants-in-rem.

Case No. 07 Civ. 9937 (VM)

RULE 7.1 STATEMENT

Seizure No. 3540070344

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for R.P. Global Ltd. ("R.P. Global"), a registered check cashing and currency exchange establishment in Ramat Beit Shemesh Israel (Israeli Company Number 513492629) and a person having an interest in the funds which are the subject of the above-captioned action (a private non-governmental party), certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

None.

Dated: New York, New York
January 22, 2008

BAKER & McKENZIE LLP

A handwritten signature in black ink, appearing to be "Richard A. De Palma", written over a horizontal line.

By:
Richard A. De Palma (RD 2818)
Christina M. Wilson (CW 0076)
1114 Avenue of the Americas
New York, NY 10036
(212) 626-4100
Attorneys for
R.P. Global Ltd., claimant